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# **Environment and Natural Resources Committee Agenda**

September 5, 2007—9:30 a.m.

## Cook County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

- 1.0 Call to Order
- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes from August 1, 2007 ACTION REQUESTED: Approval
- **4.0 Leadership Workshops & Centers Toolkit** Ty Warner ACTION REQUESTED: Information
- 5.0 Comprehensive Regional Plan Bob Dean

Regional Vision Development - Bob Dean

Committee members are encouraged to attend the visioning event on September 12, 2007. We will be discussing the memo summarizing the major themes that have been identified by CMAP's six working committees for the regional vision. We will also review and discuss the summary of some of the main ideas previously discussed by the Environment and Natural Resources Committee during the development of these major themes.

**ACTION REQUESTED: Information** 

**6.0 Air Quality - Regulations & State of the Programs** – Mike Rogers

**ACTION REQUESTED: Information** 

7.0 IDOT's Program Development Process – Brian Carlson, IDOT

ACTION REQUESTED: Information, Consensus on next Steps

• The responsibilities of the Illinois Department of Transportation, Division of Highways, Region One/District One

- Identification of State and Federal fund sources
- An overview of the Multi-Year and Annual Highway Improvement Program
- Project selection and project prioritization
- Discussion

### 8.0 Discussion Items/Follow Up for Future Meetings

- Sustainability Discussion October
- Integrative Watershed Planning The B-MAG paradigm October
- Citizens Advisory Committee By-laws TBA
- Discussion with the modeling team TBA
- Green Infrastructure Planning Discussion November
- Air Quality going above and beyond federal regulations January
- Developments of Regional Importance TBA

#### 9.0 Other Business

#### 10.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

#### 11.0 Adjournment

Next Meeting Date: Wednesday October 3rd, 2007 at 9:30 am

CMAP Environment & Natura	al Resources Committee:	
Jack Darin - Chair		
Ingrid Ruttendjie - Vice G	Chair	
Martin Jaffe	Jim VanderKloot	Wallace VanBuren
Lenore Beyer-Clow	Lynn Boerman	Bonnie Thomson-Carter
Melinda Pruett-Jones	Mike Rogers	Joe Deal
Howard Learner	Amy Walkenbach	Mayor Thomas Murawski
Karla Kramer	Patricia Young	Ken Anderson
Pete Harmet	Mike Warner	TBA Gov.'s appointment
Kevin Givens		